

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 19, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentation Tourist Development Agency – **Commissioner Casavant**
- Res. No. 706-18 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 706-19 A Resolution to rezone from A-1 Agricultural District & C-2 Local Business Commercial District to R-1 Single-Family Residential District, tracts of land located in the 1400 thru 1700 block of Ooltewah-Ringgold Road. **[Passed]**
- Res. No. 706-20 A Resolution to rezone from A-1 Agricultural District and R-5 Single Lot Mobile Home District to R-1 Single-Family Residential District, tracts of land located at 6201 and 6259 Cooley Road and in the 6300 block of Jared Lane. **[Deferred]**
- Reports Order of Designation – Dan Wade - Planning Commission – July 10, 2006 **[Noted for the Record]**
- Sale Creek Utility District – Reappointments of James Reavley & Donald Ray – 4 year terms. **[Noted for the Record]**
- Hamilton County Three Star Recertification Reports. **[Noted for the Record]**
- Res. No. 706-21 A Resolution confirming the reappointment by the County Mayor of one member to the Southeast Tennessee Solid Waste Planning Region Board for a term ending July 19, 2011. **[Passed]**
- Res. No. 706-22 A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring July 19, 2009. **[Passed]**
- Res. No. 706-23 A Resolution authorizing the reappointment of representatives to the Hamilton County Community Corrections Advisory Board. **[Passed]**
- Res. No. 706-24 A Resolution approving the purchase of used railroad track materials for the Enterprise South Industrial Park from Unitrac Railroad Materials, Inc. amounting to \$57,125.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 706-25 Resolution Number 706-25 was not used.
- Res. No. 706-26 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2006, through June 30, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 706-27 A Resolution adopting the updated Strategic Economic Development Plan of the State of Tennessee's Three-Star Program. **[Passed]**

- Res. No. 706-28 A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County Employees to participate in the United Way Campaign through payroll deduction. **[Passed]**
- Res. No. 706-29 A Resolution to make certain findings relating to the United Packers of Chattanooga, LLC/Coca-Cola Bottling Company United-East, LLC, Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**
- Res. No. 706-30 A Resolution to approve allocations for the Tourist Development Agency to fund the Southeastern Shriners Association, 1-AA Game, NSA National Partnership Program, Tale Spin Festival, CSO Winter 2007 Opera, Tennessee's Junior Miss Program, Jordania Conducting Competition, Convention Advertising Marketing and Recruitment and Tourism Advertising in new markets. **[Deferred]**
- Res. No. 706-30A A resolution to approve an allocation to the Convention and Visitors Bureau to fund tourism advertising in new markets. **[Passed]**
- Res. No. 706-31 A Resolution authorizing the County Mayor to sign a grant agreement with a term of July 1, 2006 to June 30, 2008 with the Tennessee Department of Finance and Administration and amending the Drug Court Fund by adding \$1,000,000 to the Revenue and Expenditure Budgets. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING